

Docket No.
4905-A-15

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed in an application entitled "TRANSIENT VOLTAGE SUPPRESSION DEVICE" the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>Prior Foreign Application(s)</u>			Priority Claimed	
(Number)	(Country)	(Day Month Year filed)	<input type="checkbox"/> Yes	<input type="checkbox"/> No
			<input type="checkbox"/>	<input type="checkbox"/>
(Number)	(Country)	(Day Month Year filed)	<input type="checkbox"/> Yes	<input type="checkbox"/> No

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And I hereby appoint:

William C. Cahill, Reg. No. 19,742;
C. Robert von Hellens, Reg. No. 25,714; and
Marvin A. Glazer, Reg. No. 28,801

my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all telephone calls to: William C. Cahill (602) 956-7000

Address all correspondence to:

CAHILL, VON HELLENS & GLAZER P.L.C., ATTN: William C. Cahill
2141 East Highland Avenue, 155 Park One, Phoenix, Arizona 85016

Wherefore I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the above-identified patent application.

Full name of sole or first inventor:	Fred Matteson
Residence	4518 E. Gold Poppy Way Phoenix, Arizona 85044-6078
Post Office Address:	Same
Citizenship:	U.S.A.

Inventor's signature  Date 8/4/03

Full name of second joint inventor (if any):	V. P. Pai
Residence:	947 S. Lagoon Drive Gilbert, Arizona 85233-7526
Post Office Address:	Same
Citizenship:	U.S.A.

Inventor's signature  Date August 4, 2003

Full name of third joint inventor (if any): Donald K. Cartmell
Residence: 4727 E. Lewis Avenue
Phoenix, Arizona 85008
Post Office Address: Same
Citizenship: U.S.A.

Inventor's signature Donald K. Cartmell Date August 4, 2003